



# Harlan County Board Minutes



Supervisors Room, Alma NE

Tuesday January 21<sup>st</sup> 2014

The Harlan County Board of Supervisor's met in regular session Tuesday January 21<sup>st</sup>, 2014 with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Cathy House from the Harlan County Journal. Also attending were Christina McIntire, CASA Director, Manuela Wolf, Harlan County Hospital, and Lance Harter, from Miller & Associates. Chairman Horwart called the meeting to order and stated that there is a copy of the open meeting acts posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the January 7<sup>th</sup> & 14<sup>th</sup> were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Hanna 2<sup>nd</sup> by Dietz to accept the minutes as written. Roll call votes, all ayes. Motion carried.

County Clerk brought to the Board several claims for approval. After Board review, motion made by M. Schultz, 2<sup>nd</sup> by Metzger to approve the claims. Roll call votes, all ayes. Motion carried.

Dennis Maggart, Executive Vice President with the McInnes Group joined the meeting to discuss the new plans and rates for the County's Health Insurance. Dennis provided a packet for the Board and officials attending. Discussion was held on rates/ plans, out of pocket expense, drug card. County Board and officials will work together and review the options.

Mark Wilcox, with Wellness Partners, LLC, joined the meeting. Mark was here to explain health & wellness services his company offers. They offer an individual health assessment/screening for employees and spouses at no cost to the individual.

Manuela Wolf, CEO Harlan County Hospital, joined the meeting for a short update. Auditors will be in-house in February; Manuela will bring December & January stats at the next meeting.



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County Road Superintendent Tim Burgeson and Lance Harter with Miller & Associates joined the meeting to discuss Project 220-P1 Structure No. C004200510 . Tim would like the Board to make a decision today with the moving forward with the bridge replacement. Lance discussed the “significant bridge” program eligibility determination. Discussion was Topographic Survey, Hydrology/Hydraulic Study, Bridge type, size/ location and Cost Estimate. Preliminary fees are \$ 4,525.00. Motion was then made by Dietz, to approve Project 220-P1, 2<sup>nd</sup> by Hanna, Roll call votes, all ayes. Motion carried.

Tim brought to the Board (1) ROW Agreement for approval. Board reviewed, motion made by Hanna, 2<sup>nd</sup> by Metzger to approve. Roll call votes, all ayes. Motion carried.

Tim also had updated inter-local agreements with Huntley & Ragan. Motion was then made by M. Schultz, 2<sup>nd</sup> by Hanna to approve. Roll call votes, all ayes. Motion carried.

Tim also brought to the Board the rough draft of the 1 & 6 Road year plan.

Clerk informed the Board of the slight increase of the NIRMA insurance. Motion was made by JD Schluntz to drop collision on some of the county vehicles. Motion was dropped for lack of a 2<sup>nd</sup> as it was not on the agenda. Clerk and Board will review the NIRMA Insurance at the next meeting.

Board committees were reviewed and agreed upon.

Christina McIntire, CASA Executive had to leave for another meeting, Clerk will reschedule her. With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 11:45.

Next meetings will be February 4<sup>th</sup> & 18<sup>th</sup>.

Attest,

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

Claims



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General: Heartland Family Medical, \$59.64; Main Street Media, print/pub, \$152.74; NACO, reg, \$560.00; Nebraska Planning & Zoning, dues, reg, \$ 90.00; Hasler, postage, \$2000.00; Twin Valleys Public Power District, util. \$87.36 Nebraska Dept. of Revenue, sale tax, \$177.24.

Inheritance Tax, MIPS, micro-filming. \$1,364.43.

Medical Reimbursement, Lynette Brown, \$250.00

Predator Control; USDA-APHIS Wildlife Services. \$3,671.00